

Student Services Planning Council

Meeting Date: May 8, 2019 Meeting Time: 2PM – 4PM Location: Building 2 Room 10

Cañada College
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Present: D. Joy, A. Avendaño, M. Huning, M. Carrington, N. Martin, S. Vu, M. Ho, R. Miller, J. Shonette, B. Haick, N.

Garcia, A. Leiva, J. Strause, L. Barreles-Ramirez, C. Perlas (note taker)

Topic- Action(A)/ Discussion (D)/ Information(I)/- Presenter	Discussion/Outcomes
 Approval of Minutes (A) – Char Perlas & Ruth Miller April 24, 2019 	M. Carrington moves to approve. M. Huning 2 nd . All approved.
2) Business I. Technology Committee Guidelines, 17-19 Plan, Progress Reports and 19- 21 Plan (D/A)	I. Technology Committee Guidelines, 17-19 Plan, Progress Reports and 19-21 Plan (D/A) – Allison Hughes presented the previous and current Technology Plans and Progress Reports. Goals and progress to goals was reviewed. Technology plans can be accessed here: https://canadacollege.edu/technologycommittee/documents.php. In the current Technology Committee Guidelines, Instruction and Student Services Representatives are included. Clarification regarding PBC rep was requested. The PBC rep actually assists in reporting back to PBC. Discussion ensued about the refresh cycle (which is outlined in the current Technology Plan). New goal for 19-21 Technology Plan: Evaluation of Technology Committee Structure. Also, ADA 508 compliance recommendations to be added to plan. 'Students' to be added to Goal
	 Clarification on student computer lab inventory and replacement cycle also to be added to Goal 2. ASCC to be added to Objective 3.1. Further discussion on focus on students and student needs. Change requested on 'Criteria Used for the Replacement of Technology Equipment': to add 'non-instructional' to items 4 and 5. If you have Technology Requests, please include in Program Review. The

Mission Statement

II. Cañada Annual Plan (D) (Standing Item)

https://docs.google.com/spreadsheet
s/d/1XnZE7K3GjHCmkqZQIZ8vJQRpVLMKnCh
Qun7mRdwvtE/edit?usp=sharing

III. ESC (D) (Standing Item)

IV. Follow Up

Technology Committee will review the requests prior to it going to PBC. If the need is immediate, you can submit an 'Emergency' request. Questions ensued about the replacement cycle list. Currently, it is housed in ITS and will be discussed further. ACTION: M. Carrington moves to approve 17-19 Technology Plan. M. Hartman 2nd. All approved. D. Joy moves to approve. M. Carrington 2nd. 17-18 and 18-19 Technology Progress Reports. All approved. M. Carrington makes a motion to approve the Technology Committee Guidelines with requested changes. D. Joy 2nd. All approved. A. Leiva motions to approve 19-21 Technology Strategic Plan with recommended pages. M. Carrington 2nd. All Approved.

II. Cañada Annual Plan (D) (Standing Item)
https://docs.google.com/spreadsheets/d/1Xn-zet/8
ZE7K3GjHCmkqZQIZ8vJQRpVLMKnChQun7mRdwvtE/edit?usp=sharing

Recommendation to add the TAP Program to Goal #1 as an action step for 'Expand and extend cohort bridge programs to students beyond their first year of study'.

For Goal 2, add Transfer Center as action step for 'Expand and enhance 2+2 relationships with 4-year universities'. Discussion ensued about the need to increase support for Articulation.

ACTION: Char to share recommendations with Karen.

III. ESC (D) (Standing Item)

Drop for non-payment for FA19 will start June 11th (1st day of Summer School). Based on 7-working days from enrollment (in any class), the student will be dropped. **AB2248** – Students have to acknowledge taking 15 units in order to complete 'on-time'. **Cal Grant recipients** get an extra incentive for enrolling in 15 units or more/semester. Can be calculated annually (ie. Completion of more than 30 units per year). Recommended that Counseling add a Financial Aid standing agenda item. **SSSP and ESC will now merge into ESC**. 1st meeting for Fall 2019 first Friday in Sept at CSM. **CRM** - By 2020, the CRM will be in place and it will replace SARS.

Follow Up

	l.	Student Equity Achievement Plan	I. Student Equity Achievement Plan (D):
		(D):	https://docs.google.com/document/d/1uP6JSLjL1tWDvujEy3y4vt5oMjxtTNcdgefHMiprx
		https://docs.google.com/document/d/	Es/edit?usp=sharing
		1uP6JSLjL1tWDvujEy3y4vt5oMjxtTNcd	ACTION: If you haven't done so already, please email Max any updates. 'Final touches'
		gefHMiprxEs/edit?usp=sharing	meeting is scheduled tomorrow.
IV.	Othe	r/Department Reports	Department Updates
			A&R – Busy with registration. In the midst of Proactive Reg and working on Graduation List.
			Financial Aid - Just sent proof of Student Recognition Booklet. Event is May 10 th . 201 students awarded.
			EOPS - Tomorrow is end of year celebration. 3 speakers: One current and 2 Alum. Max is MC. EOPS online application is live!
			PUENTE - Event is tonight in 6-101/102
			TRIO BTO - Recognition ceremony last week. Graduation photo shoot scheduled. Finals success panel
			scheduled tomorrow, May 9 th . Extended hours for the Leaning Center and Library for finals week. For
			the Summer, please encourage students can complete student interest form.
			ESO Adelante - Receiving list of students who were accepted into SFSU. Jump-starter scheduled May
			16 th .
			International Student Center - Achievement event Friday, May 10th May 12p – 2p in 3-142.
			SparkPoint – Monday was the first Community Market. Served 186 individuals. Next Community
			Market is scheduled after 4 th of July. Retirement Planning workshop scheduled Fri. May 10 th 12p –
			1:30p in room 9-123.
			Office of VPSS – S4 Stress Reduction and Mindfulness Workshop Mon. May 13 th 12p – 1p in Building 3-
			212.
V.	Adjo	urnment	
Futi	ure Iten	ns:	
		nnology Committee Follow-up if needed	
Upcoming Meetings:			
	_	6/12 & 6/26	
Jr I	J. J/ ZZ	0/12 & 0/20	